

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administrative Building
December 05, 1999
9:30 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 9:36 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairwoman Alice Yellowbank, Secretary Dorothy Gasco, Councilor Janet Shomin, Councilor George Anthony and Councilor Susan Wysocki.

Council Absent: Treasurer Rita Shananaquet

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to adopt the Agenda as presented and amended.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Shananaquet**)

Motion Carried

Council Arrives: Treasurer Rita Shananaquet arrives at 9:55 a.m.

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to accept the minutes of the November 21, 1999, Tribal Council meeting as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve the phone poll for **Resolution #112199-02**, authorizing the LTBB Gaming Administration to enter into a contract with Sodak Gaming, Inc., for the purchase of gaming equipment.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve the Deputation Agreement, between the Bureau of Indian Affairs Office of Law Enforcement Services and LTBB, with recommended changes, and to authorize the Tribal Chairman to sign the agreement.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 12/05/99

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to re-appoint Shirley Oldman to the Housing Commission for a term ending March 23, 2003.

1 **Vote: 6 Yes 1 No (Councilor Shananaquet) 0 Abstained 0 Absent**
2 **Motion Carried**

3
4 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki**
5 to appoint Terri Jimmicum to the Housing Commission for the remainder of a
6 term vacated by George Anthony, ending March 23, 2001.

7 **Vote: 6 Yes 0 No 1 Abstained (Chairman Chingwa) 0 Absent**
8 **Motion Carried**

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10 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
11 **Shomin** for the temporary appointment of Julie Shananaquet to the Housing
12 Commission for the remainder of a term vacated by Mike Skippergosh, ending
13 March 23, 2000.

14 **Vote: 7 Yes 0 No 0 Abstained 0 Absent**
15 **Motion Carried**

16
17 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank**
18 to approve **Resolution #120599-01** in support of the Housing Improvement
19 Program application to the Bureau of Indian Affairs.

20 **Vote: 7 Yes 0 No 0 Abstained 0 Absent**
21 **Motion Carried**

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24 **Recess:** Called at 11:00 a.m. with meeting reconvening at 11:15 a.m.

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27 **Public Comment:** Called at 11:17 a.m. Comment provided by Jeff Cobe,
28 Shirley Oldman and Wes Andrews.

29 **Public Comment:** Closed at 11:55 a.m.

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31 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to
32 postpone action on the G.A.P. Program Budget Modification #1 until after the
33 Tribal Chairman's report.

34 **Vote: 7 Yes 0 No 0 Abstained 0 Absent**
35 **Motion Carried**

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38 **Recess:** Called at 12:00 noon with meeting reconvening at 1:28 p.m.

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41 LTBB Minutes of Tribal Council Mtg. 12/05/99

42
43 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank**
44 to approve **Resolution #120599-02**, with corrections, in support of the request to
45 contract under P.L. 93-638 with the Bureau of Indian Affairs for fiscal year 2000.

46 **Vote: 7 Yes 0 No 0 Abstained 0 Absent**
47 **Motion Carried**

1 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
2 **Anthony** to move forward the G.A.P. Budget Modification #1 on the agenda and
3 incorporate it into the Tribal Administrator's report.

4 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

5 **Motion Carried**

6
7 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
8 **Shomin** to postpone the G.A.P. Budget Modification #1 until the next
9 administrative session.

10 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

11 **Motion Carried**

12
13 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to
14 approve the December issue of the Odawa Trails as corrected.

15 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

16 **Motion Carried**

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18 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to
19 accept the Tribal Administrator's verbal report.

20 **Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Shananaquet**)

21 **Motion Carried**

22
23 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
24 **Shomin** to approve the agreement between the LTBB Health Department and
25 the EpiCenter regarding health data collection, analysis and interpretation and to
26 authorize the Tribal Chairman to sign the agreement.

27 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

28 **Motion Carried**

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30 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor**
31 **Shananaquet** to postpone action regarding the LTBB Governmental Complex.

32 **Motion Withdrawn**

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35 LTBB Minutes of Tribal Council Mtg. 12/05/99

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39 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor**
40 **Shananaquet** to remove from the administrative agenda, the LTBB
41 Governmental Complex, until adequate information is obtained to present the
42 Tribal Council with a status report.

43 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

44 **Motion Carried**

45
46 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor**
47 **Shananaquet** to authorize the Education Department to provide a stipend of

1 \$50.00 for the Education Commissioners per meeting from the Education
2 Department budget.

3 **Vote:** 6 Yes 0 No 1 Abstained (**Councilor Yellowbank**) 0 Absent

4 **Motion Carried**

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6 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor**
7 **Shananaquet** to adopt the wording for the tribal seal to read, The Great Seal of
8 the Waganakising Odawak Nation.

9 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

10 **Motion Carried**

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12 **Recess:** Called at 3:21 p.m. with meeting reconvening at 3:31 p.m.

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14 **Public Comment:** Called at 3:32 p.m. Comment provided by Wes Andrews and
15 Victor Kishigo.

16 **Public Comment:** Closed at 3:39 p.m.

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18 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to
19 accept the Tribal Chairman's verbal report for December 05, 1999.

20 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

21 **Motion Carried**

22
23 **Recess:** Called at 4:18 p.m. with meeting reconvening at 4:26 p.m.

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25 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor**
26 **Shananaquet** to approve stipend and per diem for Councilor Anthony to attend
27 the court hearing and mediation in the US v. MI case on December 10th and 11th,
28 1999 in Kalamazoo, MI, from the Discretionary Fund.

29 **Vote:** 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

30 **Motion Carried**

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33 LTBB Minutes of Tribal Council Mtg. 12/05/99
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38 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank**
39 to go into closed session for purposes of legal and personnel discussions.

40 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

41 **Motion Carried**

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43 **Closed Session:** Called at 4:55 p.m.

44 **Closed Session:** Open Session resumes at 5:05 p.m.

45
46 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki**
47 to adjourn the Administrative Session of the Tribal Council for December 5, 1999
48 at 5:06 p.m.

1 **Vote: 7 Yes 0 No 0 Abstained 0 Absent**
2 **Motion Carried**

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4 **These Minutes have been read and approved as written:**

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8 _____
9 Dorothy Gasco, Tribal Council Secretary

_____ Date

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LTBB Minutes of Tribal Council Mtg. 12/05/99